

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37576

FILED
Feb 22, 2011
Secretary of State

Entity Name: RIVER RANCH LANDOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

441A UNIT #1
SKYWAY DRIVE
EDGEWATER, FL 32132 US

New Principal Place of Business:

441A SKYWAY DR
UNIT 1
EDGEWATER, FL 32132 US

Current Mailing Address:

P. O. DRAWER 460
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 59-2606776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, C.R.
441A 1 UNIT 1 SKYWAY DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWELL, C.R.
Address: 441 A, UNIT 1, SKYWAY DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: MD
Name: ABBATANTUONO, BRENT
Address: % P.O. BOX 460
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: MD
Name: ABBOTT, MARILYN J
Address: % P.O. BOX 460
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: MD
Name: ABERNATHY, MARGIE C
Address: % P.O. BOX 460
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: MD
Name: ABRACZINSKAS, JEROME E
Address: % P.O. BOX 460
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: MD
Name: ABRON, LILLIAN B
Address: % P.O. BOX 460
City-St-Zip: NEW SMYRNA BEACH, FL 32170

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C R POWELL

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date